



REVISED AGENDA
Highway Committee Meeting
Thursday, July 19, 2018– 8:30 AM
Highway Building
Conference Room

211 East Center Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee Member County Board Supervisor Attendance
3. Public Comment
4. Approval of the minutes of the June 28, 2018 meeting
5. Committee Reports
 - Highway Condition/Safety Concerns
6. Commissioner Reports
 - Wisconsin Dept. of Transportation Brine Maker Memorandum of Understanding
 - Auction Results
7. Project Updates
 - CTH C (Jersey Road – USH 151)
 - Airport Runway Reconstruction
 - CTH AW (CTH A – Jersey Road)
8. Review and Discuss the Following:
 - Five-Year Capital Improvement Plan
 - No Parking areas on county highways
9. Consider, Discuss, and Possibly Take Action on the Following
 - Generator Quotes for the Mayville Shop/COOP (Continuity of Operations) Facility
 - Highway Access Appeal on CTH F in the Town of Fox Lake
 - Highway Access Appeal on CTH BI in the Town of Burnett
10. Entertain a motion to convene in closed session pursuant to §19.85(1)(e), Wis. Stats., to deliberate or negotiate the purchase of public property of a competitive nature requiring a closed session; specifically, to consider and discuss an appraisal and parameters for an offer for a parcel of vacant land located in the Town of Lowell identified as PIN 032-1014-2141-001 or other offers for a potential site for a highway shop
11. Return to Open Session

12. Consider, Discuss, and Take Action on the Property Options Discussed in Closed Session
13. Review Voucher Payments
14. Determine Next Meeting Date and Time
15. Future Agenda Items
16. Field Review
17. Adjourn

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the south side of the building off Center Street.

RECEIVED
IN THE OFFICE OF
JUL 17 2018

DODGE COUNTY CLERK

d: d8p.m.
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